

## Minutes of the Oswego Township

### REGULAR MEETING

October 10, 2023

The meeting of the Oswego Township was called to order at 6:30 P.M by Supervisor Joe West. The meeting was held at 99 Boulder Hill Pass, Montgomery, Illinois. The pledge of allegiance to the U.S flag was given by all in attendance.

Township officials in attendance were Supervisor West, Trustees Bush, Sawicki, Selmer and Helgeson and Clerk Holmstrom. Donna Stanley and Frank Carney were present. Deputy Sheriff Stewart was present. Attorney Keri-Lynn was present. Highway Commissioner Ainsworth and Assessor Hauser were excused from this meeting. Supervisor West stated that a quorum was present. Four other residents were present.

Supervisor West asked if there were any corrections to the Minutes from 9-12-2023. Trustee Sawicki motioned to approve the minutes of 9-12-2023, second by Trustee Helgeson. Roll call: Trustee Bush, Helgeson, Sawicki, Selmer and Supervisor West motioned to approve. Motion carried.

Kendall County Sheriff report given by Deputy Stewart is attached to these minutes.

#### Trustee Report:

Trustee Bush gave quarterly reports on the Senior Services, including percentages of Oswego Township residents that took part in senior service activities. She reported on senior events that occurred during September. She review the reconciled bank statements through 9/30/23. She will be attending a senior lunch on 10-11-2023.

Trustee Helgeson – He attended meetings to review plans for the scatter garden project. Met with the Oswego downtown business.

Trustee Sawicki – She set up a meeting with Big Brothers and Big Sisters to meet with the Oswego Senior Center

Trustee Selmer – She review the reconciled bank statements through 9-30-2023. She attended a Triad meeting on 10-10-2023. The meeting was held at the Oswego Senior Center and following the Triad was a Scam Awareness seminar. She then questioned non-profits parking trailers on Township property and if that was covered by insurance for liability. Supervisor West will follow up.

Clerk Report: No report

Assessor's Report: No report, Excused from meeting.

Ordinance Officer Report: Absent, Excused from meeting.

Highway Commissioner Report: No report – Excused from meeting.

Supervisor Report: He gave an update on the cemetery. He reported on the scatter garden and attended the cemetery Board meeting.

Supervisor West presented the following bills for approval:

General Road Fund	\$	18,333.37
Permanent Road Fund	\$	471,682.87
Building & Equipment	\$	<u>          .00</u>
Total Road Fund	\$	490,016.24
General Town Fund	\$	3,591.07
Assessor	\$	188.52
Cemetery	\$	3,643.86
General Assistance	\$	1,230.00

Trustee Selmer asked about the CTS alarm system invoice, and the Schoppe Design invoice for the cemetery. She also asked about the fence that was taken down by the cemetery and what the cost was. Supervisor West replied that the fence was taken down by the Highway Department and is being stored for future use. Trustee Selmer next asked about dogs getting into the cemetery. Trustee Bush motioned to approve the bills, second by Trustee Sawicki. Roll call: Trustee's Bush, Sawicki, Selmer, Helgeson and Supervisor West all voted in favor. Motion carried.

New Business: Discussion and vote on the Township Admin Building Roofing Contractor Top Tech per bid opening on 9-22-2023. Motion made by Trustee Selmer, second by Trustee Helgeson. Roll Call: Trustee's Bush, Helgeson, Sawicki, Selmer and Supervisor West voted to approve. Motion carried.

Old Business: Discussion and vote to approve Resolution 2023-07 for the transfer of funds to line items within the cemetery fund. Motion made by Trustee Selmer, second by Trustee Sawicki. Roll call, Trustee's Bush, Sawicki, Helgeson, Selmer and Supervisor West voted to approve. Motion carried.

Public Comment:

Todd Milliron spoke on insurance coverage for the Supervisor and Highway Commissioner. He stated that both individuals were able to apply for and receive Medicare coverage. By doing so it could save the Township about \$25,000 per year.

Scott Pugsley asked about the circumstances around an employee possibly using Township resources and would that result in criminal charges. After investigation, there is no criminal charges.

Frank Carney discussed concerns about dogs entering the cemetery now that the fence is gone.

After hearing no further public comments, Supervisor West closed the public comment section of the meeting.

Trustee Helgeson motioned to adjourn, second by Trustee Selmer. All in attendance voted to adjourn. The meeting was adjourned at 7:05pm.

Respectfully submitted by:

A handwritten signature in black ink, appearing to read "Kenneth Holmstrom". The signature is written in a cursive style with a large, stylized initial "K".

Kenneth Holmstrom, Township Clerk